## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 17, 2012

The Board of Public Works & Safety met in regular session on Tuesday, January 17, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Tom Dowd made a motion for approval of the January 10, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Brian Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

2242 McClennan Ct Owner: BAC Home Loan Servicing, LP

824 Central Place Owner: M & N Rentals, LLC
814 Chestnut Street Owners: Brian & Sharla LaVelle
803 Pearl Street Owner: Barton W. Friend

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-Of-Ways, they are as follows: A blanket approval for The Commons events in 2012 to block off areas along the south side of 4<sup>th</sup> Street from Jackson to Washington and the west side of Washington Street from 3<sup>rd</sup> to 4<sup>th</sup> Streets when necessary to streamline the closing procedures from January 17, 2012 through December 31, 2012. Activities for the Super Celebration and Fanatic Fan Contest will close 4<sup>th</sup> Street between Washington and Franklin Streets on February 4, 2012. The 4<sup>th</sup> of July Celebration will close 9<sup>th</sup> Street from Wilson Street to Reed Street on July 30, 2012. Tom Dowd made a motion to approve the requests. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Warranty Deed to Kenneth Elkins for real estate purchased at 1632 Marr Road, Columbus, Indiana. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Warranty Deed to Kenneth Elkins for real estate purchased at 5505 Rocky Ford Road, Columbus, Indiana. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Warranty Deed to Kenneth Elkins for real estate purchased at 2914 17<sup>th</sup> Street, Columbus, Indiana. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the final change order for the 17<sup>th</sup> Street Project in the amount of -\$3,522.35. Tom Dowd made a motion to approve the change order summary. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested Board approval for the Report of Contract Final Inspection and Recommendation for Acceptance by the Indiana Department of Transportation for the 17<sup>th</sup> Street Road Project. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested the Board approve or reject an offer for the property at 1336 Lafayette Avenue in Columbus, Indiana for \$105,000.00. The property was listed at \$115,000.00 and is in the Neighborhood Stabilization Program. Tom Dowd made a motion to accept the offer. Susan Fye seconded the motion. Motion passed unanimously.

Dan Cleland, Fire Chief, requested Board approve the property transfer of two Walther semi-automatic hand guns from the Columbus Fire Department to the Columbus Police Department. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve four (4) dockets of claims. Tom Dowd made a motion to approve the request pending review by the Board of Works. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve a Bond from Liberty Surety First for Luann Welmer as the Clerk-Treasurer in the statutory requirement amount of \$300,000.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Sharon Risk Stark. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:57 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		